

**ACTION AGENDA**  
**Resource Conservation Commission**  
**Chula Vista, California**

Monday, February 21, 2005  
6:01 p.m.

Lee Building Conference Room  
430 'F' Street

---

**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Doug Reid P, Vice-Chair John Chávez P, Commissioners Teresa Thomas P, Juan Diaz E, Pamela Bensoussan P, Stanley Jasek P and Tracy Means P

**MSC** (Jasek/Thomas) to excuse Commissioner Juan Diaz. **Vote:** (5-0-0-1) with Chávez absent.

**APPROVAL OF MINUTES:** December 20, 2004, January 3, January 31 and February 7, 2005

**December 20, 2004 Minutes**

**MSC** (Jasek/Thomas) to approve the December 20, 2004 minutes as revised. **Vote:** (6-0-0-1) with Diaz absent.

**January 3, 2005 Minutes**

**MSC** (Jasek/Thomas) to approve the January 3, 2005 minutes as revised. **Vote:** (5-0-1-1) with Means abstaining and Diaz absent.

**January 31, 2005 Minutes**

**MSC** (Chávez/Jasek) to approve the January 31, 2005 minutes with changes as requested. **Vote:** (6-0-0-1) with Diaz absent.

**February 7, 2005 Minutes**

**MSC** (Bensoussan/Thomas) that the RCC continue the item until the meeting of March 7, 2005. **Vote:** (6-0-0-1) with Diaz absent.

**ORAL COMMUNICATIONS:** None.

**NEW BUSINESS**

1. IS-04-034 – Sycamore Estates, 1655 Sycamore Drive

**MSC** (Thomas/Chávez) that the Initial Study for the Sycamore Estates project has been determined adequate by the RCC and recommend that the Negative Declaration be adopted. **Vote:** (6-0-0-1) with Diaz absent.

**ENVIRONMENTAL REVIEW COORDINATOR COMMENTS**

**CHAIR COMMENTS**

**COMMISSIONER COMMENTS**

**ADJOURNED** at 7:45 p.m. by Chair Reid to a regular meeting on Monday, March 7, 2005, at 6:00 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910